



Mutual Benefits Assurance Plc

RC 269837

Aret Adams House, 233, Ikorodu Road, Ilupeju, Lagos.
P. O. Box 70986, Victoria Island, Lagos.
Tel: 09054744444, MUTUAL CARE: 09054644444
E-mail: info@mutuang.com
Website: www.mutualng.com

Lagos, Nigeria, 20th January 2022

NOTIFICATION OF BOARD MEETING TO CONSIDER PERIOD ENDED 31 DECEMBER 2021 UNAUDITED FINANCIAL STATEMENTS

Mutual Benefits Assurance Plc (the Company) wishes to inform its valued shareholders, investing public and key stakeholders that the Board of Directors of the Company will meet on Friday 28th January 2022 to consider the period ended 31 December 2021 Unaudited Financial Statements. (2021 Q4)

Further to rule of 17.18(a) Closed Period Rules, rulebook of the Exchange, 2015 (As amended), the closed period of Company which commenced on 1st January 2022 will continue until 24hours after the release to the 2021 Q4 UFS and the 2021 Audited Financial Statements for the Year ended 31 December 2021 to the public via the issuers' portal of the Nigerian Exchange Limited (the Exchange).

For: Mutual Benefits Assurance Plc

**JIDE IBITAYO
COMPANY SECRETARY**

Mutual Benefits Assurance Plc has a dedicated investors' portal on its corporate website which can be accessed via this link <https://www.mutualng.com/plc/about-investor> The Company's Investors' Relations officer can be reached through electronic mail at investor.relations@mutualng.com or telephone on; +2349054644444 for any investment relation enquiry.



2015 Overall Highest Award (The PEARL of the Capital Market)
(Courtesy: PEARL Awards Nigeria)

Africa's Most Innovative Insurance Company Award, 2015
(Courtesy: African Reinsurance Corporation)

Chairman: Dr. Akin A. Ogunbiyi
Non-Executive Directors: Prof. Pat Utomi, Dr. Eze Ebube (American), Adesoye Olatunji, Kadaria Ahmed, Lamis Dikko, Boye Oyewumi
Managing Director/CEO: Femi Asenuga, Executive Director: Biyi Ashiru-Mobolaji

AUTHORISED AND REGULATED BY NATIONAL INSURANCE COMMISSION. RIC-027(G)